

**Montana Historical Society  
Board of Trustees  
Special Meeting  
August 4, 2011**

**Auditorium**  
**Helena, Montana**

**AGENDA**

**Thursday, August 4, 2011**

<b>8:30 a.m.</b>	<b>Call to Order</b>	<b>Steve Lozar</b>
	<b>Conference Call to include Trustees not present</b>	
<b>8:31 a.m.</b>	<b>Personnel Matters – Interview Director Candidates</b> <b>(Motion for a Closed Session will be made based on personal privacy outweighs public’s right to know)</b>	
<b>Noon</b>	<b>Public Comment</b>	
<b>12:15 p.m.</b>	<b>Adjourn</b>	